

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
MONDAY, JUNE 29, 1992  
AT 2:00 P.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Wolfsheimer at 2:12 p.m. At the request of the City Manager, the Council's action on June 22, 1992 rejecting bids for sewer pump station 17 was re-docketed for July 6, 1992 to ensure that two contractors that were overlooked are properly notified. Final action will take place on July 13, 1992.

The City Manager presented a special report on SB 1364 (Basic Budget Bill) that proposes amendments which would nearly double losses to the City. Council Member Stallings introduced Boy Scout Troops 222, 233 and 550 from Pacific Beach, Clairemont and University City. Mayor O'Connor adjourned the meeting at 5:42 p.m. to meet in Closed Session on June 30, 1992 at 9:30 a.m. in the 12th floor conference room to discuss proposed and pending litigation.

ATTENDANCE DURING THE MEETING:

(M) Mayor O'Connor-present  
(1) Council Member Wolfsheimer-present  
(2) Council Member Roberts-present  
(3) Council Member Hartley-present  
(4) Council Member Stevens-present  
(5) Council Member Behr-present  
(6) Council Member Stallings-present  
(7) Council Member McCarty-present  
(8) Council Member Filner-present  
Clerk-Abdelnour (so)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-not present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-not present
- (3) Council Member Hartley-present
- (4) Council Member Stevens-present
- (5) Council Member Behr-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

FILE LOCATION: MINUTES

ITEM-10: INVOCATION

Invocation was given by Bishop J. Mark Walker of the Church of Jesus Christ of Latter Day Saints, Sweetwater Ward.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Filner.

FILE LOCATION: MINUTES

PUBLIC COMMENT:

ITEM-PC-1:

Don Stillwell urged Council to inform the public on issues regarding Socialist America, the New World Order, the implementation of the 666 microchip and the interest on national debt.

COUNCIL ACTION: (Tape location: A035-060.)

ITEM-PC-2:

Comments by Robert Hoffman on unacceptable answers to  
letters he wrote to Engineering and Development.

COUNCIL ACTION: (Tape location: A061-077.)

COUNCIL COMMENT:

ITEM-CC-1:

Request by Council Member McCarty, on behalf of the POA, for  
Council's support of a letter to Time-Warner declaring that  
Council does not endorse the sale or marketing of music that  
portrays the killing of Police officers.

FILE LOCATION: Minutes

COUNCIL ACTION: (Tape location: A150-209.)

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:  
6/8/92  
6/9/92 Adjourned  
6/11/92 Special  
6/12/92 Special

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A209-214.)

MOTION BY WOLFSHEIMER TO APPROVE. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-31: PRESENTED

Presentation by the Fire Department of the Firehouse Magazine's 1991 Heroism and Community Service Award to the members of Truck Company #29, A Division.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A214-241.)

\* ITEM-50: (O-92-139) ADOPTED AS ORDINANCE O-17787 (New Series)

Amending Chapter V, Article 5 of the San Diego Municipal Code by incorporating by reference the Uniform Fire Code, 1991 Edition, with amendments, to replace the 1988 edition of the Uniform Fire Code. (Introduced on 6/15/92. Council voted 9-0.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A361-366.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-100: (R-92-2636) ADOPTED AS RESOLUTION R-280213

Awarding a contract to G.F. Bledsoe in the amount of \$35,950, for Tourmaline Surfing Park - Comfort Station Roof Replacement;

authorizing the transfer of \$10,000 from PSD Fund No. 15000 to CIP-23-147.4, Hollywood Neighborhood Park - Development Phase IV;

authorizing the transfer of \$10,000 from CIP-23-147.4, Hollywood Neighborhood Park - Development Phase IV, Capital Outlay Fund - Other No. 30245.3, previously authorized by Resolution R-278635, to CIP-29-773.0, Tourmaline Surfing Park Comfort Station Roof Replacement; authorizing the expenditure of \$10,000

from CIP-23-147.4, Hollywood Neighborhood Park - Development Phase IV, PSD Fund No. 15000; authorizing the expenditure of \$64,300 from CIP-29-773.0, Tourmaline Surfing Park Comfort Station Roof Replacement, Capital Outlay - Other Fund No. 30245.3, for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.  
(BID-K2976/92M)  
(Pacific Beach Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: Tourmaline Surfing Park is located at the west end of Tourmaline Street in Pacific Beach. The comfort station at this park was completed in January 1964. The roof is reinforced concrete and the steel reinforcement is corroding. The westerly roof overhang was removed because deterioration due to corrosion made that part of the roof structure prone to failure.

The remainder of the roof must be replaced to avoid closing the facility to the public. Council added CIP-29-773.0, Tourmaline Surfing Park Comfort Station Roof Replacement to the FY 1991 CIP on May 6, 1991. The total project cost was estimated to be \$54,300 at that time. The current total project cost estimate is \$64,300. An additional \$10,000 is required for engineering and administration services and contingencies. Projects in resource-based parks are difficult to fund because park fees cannot be used in these parks. Park fees are collected to provide new, additional park improvements in population-based parks. Hollywood Neighborhood Park Development - Phase IV has unexpended Capital Outlay Other Funds which can be used at Tourmaline Surfing Park. The proposed transfers move \$10,000 of Capital Outlay Other Funds from Hollywood Neighborhood Park to Tourmaline Surfing Park and replaces these funds with Park Fee Funds.

Aud. Cert. 9200985.

FILE LOCATION: CONT - G.F. Bledsoe CONFY92-1

COUNCIL ACTION: (Tape location: A366-382.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Behr. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-101: (R-92-1852) ADOPTED AS RESOLUTION R-280214

Awarding a contract to Hewlett Packard Company for the purchase of one liquid chromatograph including installation and training for the police laboratory for an actual cost of \$37,074.36, including tax; authorizing the expenditure of not to exceed \$37,074.36, from Department No. 18606, Fund No. 18606, Object Account No. 6010, and Job Order No. 018606 for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-B3126/92)

Aud. Cert. 9200971.

FILE LOCATION: CONT - Purchase - Hewlett Packard Company  
CONTFY92-1

COUNCIL ACTION: (Tape location: A366-382.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Behr. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-102: (R-92-1851) ADOPTED AS RESOLUTION R-280215

Awarding a contract to Fisons Instruments for furnishing one inductively coupled plasma emission spectrometer for an actual cost of \$75,419.61, including tax; authorizing the expenditure of not to exceed \$75,419.61, from Department No. 700, Organization No. 392, Object Account No. 6010, and Job Order No. 62188 for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-B3070/92)  
Aud. Cert. 9200983.

FILE LOCATION: CONT - Purchase - Fisons Instruments  
CONTFY92-1

COUNCIL ACTION: (Tape location: A366-382.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Behr. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-103:

Two actions relative to the Construction of Sewer and Water Group 479:  
(Mid-City Community Area. District-3.)

Subitem-A: (R-92-1579) ADOPTED AS RESOLUTION R-280216

Inviting bids for the Construction of Sewer and Water Group 479 on Work Order No. 171211/180871; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of an amount not to exceed \$868,700 from Sewer Revenue Fund 41506, CIP-44-001; and not to exceed \$587,500 from Water Revenue Fund 41502, CIP-73-083, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserve.  
(BID-K3224/92)

Subitem-B: (R-92-1580) ADOPTED AS RESOLUTION R-280217

Authorizing the use of City Forces to make connections and perform operational checks; declaring that the cost of the work shall not exceed \$82,000.

CITY MANAGER SUPPORTING INFORMATION: Water and Sewer Group 479 is part of the ongoing Capital Improvement Program to replace deteriorated cast iron water mains and concrete sewer mains in the Normal Heights neighborhood of the Mid-City community area. This project consists of the replacement of approximately 5,050 feet of cast iron water mains, and 6,050 feet of concrete sewer main. The existing water and sewer mains were installed during the 1920's and have experienced stoppages which are higher than the City-wide average.

In addition, this is part of the City's on-going program to increase water pressure in the Normal Heights area. Recently, a new pressure relief station was installed on the existing 36-inch diameter El Capitan pipeline. The El Capitan pipeline is the major transmission main feeding the Normal Heights area. The

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installation of the new pressure relief station has provided higher operating pressure in the area.

Aud. Cert. 9200460.

WU-P-92-063.

FILE LOCATION: W.O. 171211/180871 CONT-Valverde  
Construction Inc. CONFY92-1

COUNCIL ACTION: (Tape location: A366-382.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Behr. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-104: (R-92-1578) CONTINUED TO JULY 6, 1992

Inviting bids for the Construction of Court Resurfacing Project - FY 91 and 92 on Work Order No. 445101; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Auditor and Comptroller to transfer \$130,000 from General Fund 100 to the Allocated Reserve Fund 10001; authorizing the expenditure of \$230,000 from General Fund Allocated Reserve 10001, for the purpose of executing this contract and related costs.  
(BID-K3237/92) (All Districts.)

CITY MANAGER SUPPORTING INFORMATION: This project will provide for repairs to existing multi-purpose courts at: Linda Vista Community Park, Mission Heights Neighborhood Park, Allied Gardens Community Park, Clay Neighborhood Park, Azalea Community Park, Serra Mesa Community Park, Silverwing Neighborhood Park, Martin Luther King Jr. School Fieldhouse/Turf, Murray Ridge Neighborhood Park, La Jolla Community Park, Santa Clara Point Recreation Center, Carmel Del Mar Neighborhood Park, Tecolote Community Park, as well as existing tennis courts at Murray Ridge Neighborhood Park, Serra Jr./Sr. High School, Mountain View Community Park and Santa Clara Point Recreation Center. The repairs may include patching, leveling, surfacing, sealing, color coating, and line striping as required by the project specifications. These repairs will maintain the courts for continued safe use by the public.

Aud. Cert. 9200970.



FILE LOCATION:

COUNCIL ACTION: (Tape location: A250-258.)

MOTION BY McCARTY TO CONTINUE TO JULY 6, 1992 AT THE REQUEST OF THE CITY MANAGER TO DETERMINE IF THESE PROJECTS ARE CRITICAL AND COULD NOT BE DEFERRED. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-105: (R-92-2071) ADOPTED AS RESOLUTION R-280218

Approving Parcel Map W.O. No. 900272, located southeasterly of Federal Boulevard and Mallard Street. (Encanto Community Area. District-4.)

FILE LOCATION: SUBD - Del Norte Addition to Encanto Heights, Map 1193, Lots 112 and 113

COUNCIL ACTION: (Tape location: A366-382.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Behr. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-106: (R-92-2006) CONTINUED TO JULY 6, 1992

Granting an extension of time to June 30, 1994 to The Lomas Santa Fe Group, subdivider, to complete the improvements required for San Andres P.R.D. Unit No. 3. (Via De La Valle Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: On September 6, 1988, the City entered into an agreement with Lomas Santa Fe, Inc., now The Lomas Santa Fe Group, for the construction of public improvements for San Andres P.R.D. Unit No. 3. The agreement expired on September 6, 1990.

The subdivider has requested an extension of time to June 30, 1994 in which to complete the required improvements. The improvements are approximately 90 percent complete. It is recommended that the time extension be granted since the improvements to be delayed are not necessary to serve adjacent

development or the general public. The time extension is in accordance with Council Policy 600-21.

FILE LOCATION: SUBD - San Andres P.R.D. Unit No. 3

COUNCIL ACTION: (Tape location: A278-281.)

MOTION BY WOLFSHEIMER TO CONTINUE TO JULY 6, 1992 FOR FURTHER REVIEW. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-107: (R-92-2007) CONTINUED TO JULY 6, 1992

Granting an extension of time to June 30, 1994 to The Lomas Santa Fe Group, subdivider, to complete the improvements required in San Andres P.R.D. Unit No. 4. (Located northwesterly of Via De La Valle and San Andres Drive. Villa De La Valle Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: On September 6, 1988, the City entered into an agreement with Lomas Santa Fe, Inc., now The Lomas Santa Fe Group, for the construction of public improvements for San Andres P.R.D. Unit No. 4. The agreement expired on September 6, 1990.

The subdivider has requested an extension of time to June 30, 1994 in which to complete the required improvements. The improvements are approximately 15 percent complete. It is recommended that the time extension be granted since the improvements to be delayed are not necessary to serve adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE LOCATION: SUBD - San Andres P.R.D. Unit No. 4

COUNCIL ACTION: (Tape location: A276-281.)

MOTION BY WOLFSHEIMER TO CONTINUE TO JULY 6, 1992 FOR FURTHER REVIEW. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-108: (R-92-1998) ADOPTED AS RESOLUTION R-280219

Vacating the City's interest in an unneeded drainage easement affecting Lots 186 and 187 of Black Mountain Vistas North Unit No. 3, Map-11819 pursuant to Section 8300 et seq. of the Streets and Highways Code. (Located northwesterly of Black Mountain Road and Carmel Mountain Road. Rancho Penasquitos East Community Area. District-1.)

FILE LOCATION: DEED F-5850 DEEDFY92-1

COUNCIL ACTION: (Tape location: A366-382.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Behr. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-109:

Two actions relative to the Coronado View Landscape Maintenance District:  
(South Encanto Community Area. District-4.)

Subitem-A: (R-92-2022) ADOPTED AS RESOLUTION R-280220

Resolution of Intention to levy and collect assessments.

Subitem-B: (R-92-2023) ADOPTED AS RESOLUTION R-280221

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing establishes the annual assessments for the Coronado View Landscape Maintenance District. The district provides maintenance for landscaping within street right-of-ways.

The Fiscal Year 1993 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$ 5,400
Personnel	4,906
Utilities	1,740
Incidentals	4,442 *
Total Expenses	\$16,488
Reserve	2,362
Total	\$18,850

Less Carry-over & Interest	4,850
Less City Contribution	0
Assessed to District	\$14,000

\*Includes Assessment District Management Fee of \$1,033.

The proposed unit annual assessment for Fiscal Year 1993 is \$120.69 per dwelling unit as compared to \$117.04 per dwelling unit for Fiscal Year 1992.

FILE LOCATION: STRT - M-273

COUNCIL ACTION: (Tape location: A366-382.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Behr. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-110:

Two actions relative to the Eastgate Technology Park Landscape Maintenance District:  
(University Community Area. District 1.)

Subitem-A: (R-92-2025) ADOPTED AS RESOLUTION R-280222

Resolution of Intention to levy and collect assessments.

Subitem-B: (R-92-2026) ADOPTED AS RESOLUTION R-282223

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing establishes the annual assessments for the Eastgate Technology Park Landscape Maintenance District. The district maintains landscaped center islands, streetscapes, and open space areas within the district.

The Fiscal Year 1993 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$92,000
Personnel	17,169
Utilities	23,350
Incidentals	23,345 *
Total Expenses	\$155,864
Reserve	31,252

Total	\$187,116
Less Carry-over & Interest	60,000
Less City Contribution	3,430
Assessed to District	\$123,686

\*Includes Assessment District Management Fee of \$8,178.

Assessments for FY '93 are \$1,120 per net acre compared to \$1,070 per net acre in FY '92. The increase is due to 50,000 sq. ft. of additional landscaping to be maintained by the district starting in FY '93.

FILE LOCATION: STRT - M-274

COUNCIL ACTION: (Tape location: A366-382.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Behr. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-111:

Two actions relative to the Penasquitos East Landscape Maintenance District:  
(Rancho Penasquitos Community Area. District-1.)

Subitem-A: (R-92-2031) ADOPTED AS RESOLUTION R-280224

Resolution of Intention to levy and collect assessments.

Subitem-B: (R-92-2032) ADOPTED AS RESOLUTION R-280225

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing establishes the annual assessments for the Penasquitos East Landscape Maintenance District. The district provides for the maintenance of landscaped medians and open space within the district.

The Fiscal Year 1993 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$105,000
Personnel	12,263
Utilities	18,600

Incidentals	40,394*
Total Expenses	\$176,257
Reserve	16,845
Total	\$193,102
Less Carry-over & Interest	19,631
Less City Contribution	16,310
Assessed to District	\$157,161

\* Includes Assessment District Management Fee of \$10,760.

The total amount assessed to the district in Fiscal Year 1993 will be approximately \$11.75 per dwelling unit, compared to \$6.05 for Fiscal Year 1992. The increase in assessments is due to approximately 4.0 acres of additional landscaping to be maintained by the district and other maintenance services requested by the community for FY '93.

FILE LOCATION: STRT - M-275

COUNCIL ACTION: (Tape location: A366-382.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Behr. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-112:

Two actions relative to the San Diego Street Light Maintenance District No. 1:

Subitem-A: (R-92-2055) ADOPTED AS RESOLUTION R-280226

Resolution of Intention to annex territory to the district and to levy and collect assessments.

Subitem-B: (R-92-2056) ADOPTED AS RESOLUTION R-280227

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing establishes the annual assessments for the San Diego Street Lighting Maintenance District No. 1. The district provides street light energy and maintenance for areas with lighting levels above the standard City-wide "safety" lighting. As part of this action, it is proposed to annex the following area to the San Diego Street Lighting Maintenance District No. 1 - Eastgate Technology Park, Lot 4.

The Fiscal Year 1993 proposed maintenance costs for the district are as follows:

Electrical Energy	\$ 224,640
Maintenance - Operation	300,000
Maintenance - Major Repair & Paint	300,000
Centre City Maintenance Program	11,500
Engineering & Miscellaneous	147,651
Total Expenses	\$ 983,791
Total Fund Balance	500,373
Total Fund Balance & Expenses	\$1,484,164
Less Carry-over & Interest	827,205
Less City Contribution	332,960
Assessed to District	324,000

The amount assessed to the district for Fiscal Year 1993 is \$324,000 compared to \$200,000 for Fiscal Year 1992. The increase in assessments is due to the decrease in carry-over from the previous year and increase in maintenance costs due to annexation of more areas to the San Diego Lighting District No. 1.

FILE LOCATION: STRT - M-276

COUNCIL ACTION: (Tape location: A366-382.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Behr. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-113:

Two actions relative to the San Ysidro Boulevard  
Landscape Maintenance District:  
(San Ysidro Community Area. District-8.)

Subitem-A: (R-92-2028) ADOPTED AS RESOLUTION R-280228

Resolution of Intention to levy and collect  
assessments.

Subitem-B: (R-92-2029) ADOPTED AS RESOLUTION R-280229

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing establishes the annual assessments for the San Ysidro Boulevard Landscape Maintenance District. The district provides

maintenance for the landscaping, decorative pavement, decorative sidewalk and street amenities such as bollards, benches and planter boxes.

The Fiscal Year 1993 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$13,864
Personnel	7,358
Utilities	1,325
Incidentals	8,737*
Total Expenses	31,284
Reserve	18,250
Total	\$49,534
Less Carry-over & Interest	17,950
Less City Contribution	343
Assessed to District	\$31,241

\*Includes Assessment District Management Fee of \$1,911.

The assessments are based on the frontage along San Ysidro Boulevard. The proposed unit assessment for Fiscal Year 1993 is \$1.70 per frontage foot of parcel. The assessment amount in Fiscal Year 1992 was \$1.59 per frontage foot.

FILE LOCATION: STRT - M-277

COUNCIL ACTION: (Tape location: A366-382.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Behr. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-114:

Two actions relative to Coastal Sage Scrub Mitigation Property - Monarch Estates Unit No. 3:  
(Located northwesterly of the Los Penasquitos Canyon Preserve. Mira Mesa Community Area. Districts-1 and 5.)

Subitem-A: (R-92-2069) ADOPTED AS RESOLUTION R-280230

Accepting a grant deed of Jerome Shaw and Joyce Shaw, William Shaw and Jaqueline Shaw, granting to the City a portion of Lot 1, Section 28, Township 14 South, Range



3 West, San Bernardino Meridian, to mitigate the loss of coastal sage scrub vegetation.

Subitem-B: (R-92-2070) ADOPTED AS RESOLUTION R-280231

Certifying that the information contained in Environmental Impact Report DEP-89-0925, in connection with the Coastal Sage Scrub Mitigation Property - Monarch Estates Unit No. 3, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and has been reviewed and considered by the Council.

FILE LOCATION: DEED F-5848 DEEDFY92-1

COUNCIL ACTION: (Tape location: A366-382.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Behr. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-115:

Three actions relative to Street Dedication of Euclid Avenue and Slope Easement:  
(Webster Community Area. District-4.)

Subitem-A: (R-92-1958) ADOPTED AS RESOLUTION R-280232

Approving the acceptance by the City Manager of a grant deed of Bethel Baptist Church, granting to the City an easement for public street purposes in a portion of Lot 1 of Horton's Purchase, Map-283; dedicating said land as and for a public street, and naming the same Euclid Avenue.

Subitem-B: (R-92-1959) ADOPTED AS RESOLUTION R-280233

Approving the acceptance by the City Manager of a grant deed of Bethel Baptist Church, granting to the City an easement for slope purposes in a portion of Lot 1 of Horton's Purchase, Map-283.

Subitem-C: (R-92-1960) ADOPTED AS RESOLUTION R-280234

Certifying that the information contained in Environmental Mitigated Negative Declaration

EMND-91-0151, in connection with Zoning Conditional Use Permit C-20731, together with any comments received during the public review process, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines and that the report has been reviewed and considered by the Council; approving the Mitigated Negative Declaration and finding that project revisions now mitigate potentially significant effects on the environment previously identified in the Initial Study.

FILE LOCATION: DEED F-5849 DEEDFY92-2

COUNCIL ACTION: (Tape location: A366-382.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Behr. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-116: (R-92-2085) ADOPTED AS RESOLUTION R-280235

Excusing Councilmember Abbe Wolfsheimer from attending the regularly scheduled Council meeting of June 16, 1992, due to being out of town on City business in Sacramento.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A366-382.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Behr. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-117: (R-92-1766) CONTINUED TO JULY 6, 1992

Supporting the Massachusetts Water Resources Authority's position in Associated Builders and Contractors of Massachusetts/Rhode Island, et al. v. Massachusetts Water Resources Authority, et al. and the filing of a brief in support of that position by the National League of Cities and the National Conference of Mayors.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A281-340.)

MOTION BY BEHR TO CONTINUE TO JULY 6, 1992 FOR AN ANALYSIS  
AND BRIEFING BY THE CITY ATTORNEY. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-118: (R-92-2061) ADOPTED AS RESOLUTION R-280236

Authorizing the City Manager to submit claims to  
CalTrans and accept funds for a total of \$8,553,800 in  
State-Local Partnership Program funds (SB-300),  
(formerly SB-140) for the following project:

- 1) CIP-11-298.0, Storm Drain - DIF Funded (various locations)
    - a) Clairemont Mesa - Borreson Drain
    - b) Greater North Park Drain - Dale Street, Upas to Thorn
    - c) Uptown - Harvey Road Drain
    - d) Valencia Park - 441 San Jacinto
    - e) Valencia Park - 207 San Jacinto
  - 2) CIP-52-522.0, Black Mountain Road - S/O Mira Mesa Boulevard to Gemini Avenue
  - 3) CIP-52-471.0, North Torrey Pines Road at Genessee Avenue Intersection
  - 4) CIP-52-433.0, Fairmount Avenue from Montezuma Road to I-8 Widen and Improve Interchange
  - 5) CIP-17-002.0, Annual Allocation - Storm Drain Project Miramar Road Drain Reconstruction
  - 6) CIP-52-483.0, Kearny Villa Road - 200 feet north of SR-52
  - 7) CIP-52-513.0, Crosby Street - Harbor Drive to I-5
  - 8) CIP-52-347.0, Division Street from I-5 to 43rd Street
  - 9) CIP-52-436.0, National Avenue - SR-15 to 43rd Street.
- (City-wide.)

CITY MANAGER SUPPORTING INFORMATION: Senate Bill 300, formerly SB-140, provides up to \$300,000,000 annually for ten years to fund a State-Local Transportation Partnership Program. This action authorizes the City Manager to submit applications for Phase IV of this program and accept funds from the State for the projects listed above.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A366-382.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Behr. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-119: (R-92-1854) ADOPTED AS RESOLUTION R-280237

Authorizing the expenditure of \$17,800 from CIP-68-010.0, Construct Top 10-15 Prioritized Traffic Signals, Proposition "A" Fund 30300, for Construction of Traffic Signal and Street Light Systems at Park Boulevard and Centre Street/Polk Avenue, to augment \$184,725 previously authorized by Council Resolution R-277541 for the purpose of authorizing the execution of this contract and related costs. (BID-K2155/91FA) (Greater North Park and Uptown Community Areas. District-3.)

CITY MANAGER SUPPORTING INFORMATION: Construction of this completed CIP Project required reconfiguration of the five way intersection of Centre Street, Park Boulevard, and Polk Avenue to exclude Centre Street from the intersection in order to signalize Park Boulevard and Polk Avenue. In addition to installing a traffic signal the work included construction of two turn pockets on Park Boulevard by removing raised landscaped center medians and the creation of a large curbed, decorative parkway along the west side of Park Boulevard and Centre Street. The difficulties encountered during the construction of the road work has considerably increased City construction engineering costs. This Council action augments the original \$7,700 construction engineering budget to fund the \$25,114 required to complete the work on the project.

Aud. Cert. 9200954.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A366-382.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Behr. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-120: (R-92-1954) ADOPTED AS RESOLUTION R-280238

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 4:00 p.m., Saturdays, Sundays and certain holidays excepted, on both sides of Via Marchena, and on both sides of Avenida Alcachofa between Calle Saucillo and Corte Sabio;

authorizing the installation of the necessary signs and markings;

declaring that the regulations shall become effective upon the installation of such signs.

(Rancho Bernardo Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: The proposed two-hour parking time limit zone on Via Marchena and Avenida Alcachofa was petitioned by property owners representing 100 percent of the affected frontage. The area residents near the Rancho Bernardo Junior High School have requested that two-hour parking time limit zones be established on Via Marchena and Avenida Alcachofa. The residents complained of faculty members and students parking on their streets instead of parking in the school's parking lot. Traffic Engineering staff and staff from the District 5 Council office met with representatives of the area residents, school officials, and the Police Department to discuss the parking problems caused by students and faculty members. School officials agreed to provide designated carpool parking spaces and encourage their staff to rideshare. The proposed parking time limit zones do not meet all the requirements of Council Policy 200-4 for establishment of parking time limit zones. However, staff supports the proposed two-hour parking time limit zone on Via Marchena and Avenida Alcachofa as a means to resolve the parking issue on these residential streets. Based on the above, we recommend the establishment of a two-hour parking time limit zone on Via Marchena and Avenida Alcachofa.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A366-382.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Behr. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-121: (R-92-2018) ADOPTED AS RESOLUTION R-280239

Authorizing the execution of two utility agreements with the California State Department of Transportation (CalTrans), for the relocation and adjustment of sewer and water facilities within the State Route 56 Carmel Valley Restoration and Enhancement Project;

authorizing the City Auditor and Comptroller to transfer the amount of \$520,756 within Sewer Revenue Fund 41506, from CIP-46-136.0, Carmel Valley Trunk Sewer East of I-5, to CIP-43-004.0, Annual Allocation - Freeway Relocation, contingent upon Council approval of the Fiscal Year 1993 CIP budget; and the amount of \$479,041 within Water Revenue Fund 41500, from CIP-73-083.0, Annual Allocation - Water Main Replacement, to CIP-73-024.0, Annual Allocation - Freeway Relocation, contingent upon Council approval of the Fiscal Year CIP budget; authorizing the expenditure of an amount not to exceed \$520,756 from Sewer Revenue Fund 41506, CIP-43-004.0, Annual Allocation - Freeway Relocation, and the amount of \$479,041 from Water Revenue Fund 41500, CIP-73-024.0, Annual Allocation - Freeway Relocation, to fund Utility Agreement No. 29060 and No. 29061, contingent on Council approval of the Fiscal Year 1993 CIP budget; authorizing the use of City Forces to cut existing lines, install valves, and perform required testing and operational checks, with the cost of the work not to exceed \$63,863, contingent on Council approval of the Fiscal Year 1993 CIP budget; authorizing the City Manager to finance or refinance these utility agreements with tax exempt securities, if circumstances so warrant.  
(North City West Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The State Department of Transportation has determined that portions of the existing water mains and sewer mains are in conflict with the State Route 56 Carmel Valley Restoration and Enhancement Project (CVREP) in North City West. Two separate agreements will address the relocation of the conflicting water and sewer mains. All relocation work, except a small amount of work by City Forces, shall be performed by the State contractor. Under these agreements, the State shall fund all of their location work, except for any amount for betterment and a depreciation credit for existing facilities. This project will increase the size of the existing Carmel Valley Trunk Sewer, and the existing 15-inch sewer at Carmel Country Road in order to provide capacity for future demands. The 30-inch water transmission main in Carmel

Creek Road will be extended to serve future developments south of the freeway corridor.

Aud. Cert. 9300007.

WU-U-92-153.

FILE LOCATION: WATER - California State Department of  
Transportation (CalTrans) - State Route 56  
Carmel Valley Restoration and Enhancement  
Project CONFY92-2

COUNCIL ACTION: (Tape location: A388-B050; E556-F008.)

MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-not present, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

\* ITEM-122:

Two actions relative to the Old Town Light Rail  
Transit:  
(Centre City and Midway Community Areas. District-2.)

Subitem-A: (R-92-2063) ADOPTED AS RESOLUTION R-280240

Authorizing the execution of a Cooperative Agreement with the San Diego Metropolitan Transit Development Board, to relocate water and sewer facilities for the Old Town Light Rail Transit;

authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$379,468 within Sewer Fund 41506, from CIP-46-106.0, Annual Allocation - Sewer Pump Station Restorations, to CIP-44-001, Annual Allocation - Sewer Main Replacements;

authorizing the expenditure of an amount not to exceed \$555,175, consisting of \$379,468 from Sewer Fund 41506, CIP-44-001, Annual Allocation - Sewer Main Replacement, and \$175,707 from Water Fund 41500, CIP-73-083, Annual Allocation - Water Main Replacement, for the purpose of providing funds for the above project; authorizing the City Auditor and Comptroller to transfer excess budgeted funds, if any, to the appropriate reserves; authorizing the City Manager to finance or refinance

this project with tax exempt securities, if  
circumstances so warrant.

Subitem-B: (R-92-2064) ADOPTED AS RESOLUTION R-280241

Certifying that the information contained in  
Environmental Impact Report prepared by the  
Metropolitan Transit Development Board DEP-89-029, in  
connection with the relocation of water and sewer  
facilities for the Old Town Rail Transit, has been  
completed in compliance with the California  
Environmental Quality Act of 1970, as amended, and  
State guidelines, and has been reviewed and considered  
by the Council.

CITY MANAGER SUPPORTING INFORMATION: The San Diego Metropolitan  
Transit Development Board (MTDB) is proceeding with the  
construction of the Old Town Light Rail Transit (LRT) System  
adjacent to the Santa Fe Right-of-Way from Grape Street to Taylor  
Street. This will necessitate relocation and/or replacement of  
certain underground sewer and water mains in order to mitigate  
physical conflicts with the new railway. As stipulated in the  
proposed Cooperative Agreement, it is recognized that the City  
should share in the cost of upsizing these existing facilities.  
According to the terms of this agreement, 5,837 feet of sewer  
main and 2,508 feet of water main adjacent to the Santa Fe  
Right-of-Way from Grape Street to the north end of Taylor Street  
are proposed for replacement. The proposed work incorporates the  
implementation of a stray current mitigation system determined to  
be warranted due to trolley operation. Costs are distributed  
according to relocation needs (MTDB) and upgrading needs (City).

Aud. Cert. 9200992.

WU-U-92-101.

FILE LOCATION: WATER - San Diego Metropolitan Transit  
Development Board - Old Town Light Rail  
Transit CONFY92-1

COUNCIL ACTION: (Tape location: A366-382.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Behr. Passed  
by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-yea.



\* ITEM-123: (R-92-2005) ADOPTED AS RESOLUTION R-280242

Authorizing the City Manager to implement the Multi-Family Interior Plumbing Retrofit Program; authorizing the City Manager to execute an agreement with the Metropolitan Water District of Southern California to implement the City's Multi-Family Interior Plumbing Retrofit Program; authorizing the expenditure of not to exceed \$450,000 from the Water Utilities Department Operating Fund No. 41500, and Water Conservation Program Fund No. 70622, for the purpose of providing funds for said project and related costs;

authorizing the City Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

CITY MANAGER SUPPORTING INFORMATION: On December 11, 1990, the City Council adopted the "City of San Diego's Urban Water Management Plan and Conservation Program" (Plan). The Plan includes eight integrated and complementary Water Conservation programs. The Multi-Family Interior Plumbing Retrofit Program (Multi-Family Retrofit Program) is one of the eight programs which promotes permanent water savings through the installation of water-conserving plumbing retrofit devices.

The Multi-Family Retrofit Program will be implemented in conjunction with the Metropolitan Water District (MWD) of Southern California. The MWD is providing funding support for this program in two ways. First, the MWD is contributing matching funds to pay half of the cost of the 100,000 retrofit kits (\$450,000). Also, MWD is paying all program implementation costs, and has entered into a separate agreement with a vendor to provide the program implementation services to the City free of charge. Multi-Family program participants can choose to come to a centrally located facility to pick up the retrofit devices or elect to have them delivered. The program will distribute the retrofit kits for 100,000 pre-1981 multi-family residences over a three-month period.

The estimated water savings is 25 gallons per household per day. This citywide program is similar to a program that retrofitted 100,000 Single-Family residences in 1991. Approval to implement the Multi-Family Retrofit Program is sought with this action.

Aud. Cert. 9200987.

WU-U-92-119.

FILE LOCATION: WATER - Metropolitan Water District of  
Southern California - City's Multi-Family  
Interior Plumbing Retrofit Program  
CONTFY92-1

COUNCIL ACTION: (Tape location: A366-382.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Behr. Passed  
by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-124: (R-92-1999) ADOPTED AS RESOLUTION R-280243

Authorizing the execution of an agreement with the  
Regents of the University of California, for consulting  
services to perform a Point Loma Kelp Forest Study, for  
the benefit of the Point Loma Wastewater Treatment  
Plant; authorizing the expenditure of an amount not to  
exceed \$413,336 from Sewer Revenue Fund 41508, for the  
purpose of executing and funding the agreement.  
(Peninsula Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: The Point Loma Wastewater  
Treatment Plant is discharging effluent into the ocean off Point  
Loma.

The recent break in the outfall pipeline has resulted in the need  
to look at the short-term and long-term environmental effects of  
this discharge. Also, during the recent secondary treatment  
court proceedings, questions were raised concerning the impact of  
the sewage discharge on the kelp forest off Point Loma. Any  
future discussions concerning the level of treatment required at  
Point Loma should address the issue of the effluent impact on the  
ocean environment. The Regents of the University of California  
were selected for this study because of their extensive knowledge  
and experience of the kelp forest. The proposed two year  
agreement will provide scientific services to research this  
issue. The two year study will investigate the relative effects  
from the sewage discharge on the health and stability of the kelp  
and sub-tidal community. Work on this project has already been  
initiated under the emergency powers Resolution R-279384, adopted  
by the City Council, on February 5, 1992. The additional work to  
assess the impact of the break is being handled under the  
additional services section of this agreement.

Aud. Cert. 9200951.

WU-U-92-139.

FILE LOCATION: MEET CCONTFY92-1

COUNCIL ACTION: (Tape location: A366-382.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Behr. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-125: (R-92-1997) ADOPTED AS RESOLUTION R-280244

Authorizing the execution of a 20-year lease agreement with Chong Flower Growers, for approximately 300 acres of City-owned land in San Pasqual Valley, at an initial annual rent of \$30,000, with an option for an additional term not to exceed 10 years.

(See City Manager Report CMR-92-193. San Pasqual Community Area. District-5.)

WU-PR-92-152.

FILE LOCATION: LEAS - Chong Flower Growers LEASFY92-1

COUNCIL ACTION: (Tape location: B050-116.)

MOTION BY STEVENS TO ADOPT. Second by Behr. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-126: (R-92-2019) ADOPTED AS RESOLUTION R-280245

Approving Change Order No. 5, dated March 6, 1992, issued in connection with the contract with Kilgallon Construction Company, Inc., for the Alvarado Filtration Plant Training Facility, Phase II; amounting to a net increase in the contract price of \$34,400;

authorizing the City Auditor and Comptroller to expend the sum of \$34,400, consisting of \$20,640 from Water Revenue Fund 41500, CIP-73-257.0, and \$13,760 from Sewer Revenue Fund 41506, CIP-46-123.0 for Change Order No. 5; authorizing the expenditure of \$60,000 consisting of \$24,000 from CIP-46-123.0 and \$36,000 from CIP-73-257.0, for future construction change

orders (Contingency Reserve Object Account 4905);  
authorizing the City Manager to finance or refinance  
this project with tax exempt securities, if  
circumstances so warrant.  
(Navajo Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: On January 23, 1991, the City entered into a contract with Kilgallon Construction Company for the construction of the Alvarado Filtration Plant - Training Facility - Phase II. Since the start of construction, there have been four change orders issued, totalling \$110,542. This action approves Change Order No. 5 and authorizes additional funding that is not available in the project contingency fund. Change Order No. 5 consists of 10 miscellaneous adjustments ranging from fire alarm and building security changes to providing room signs.

Aud. Certs. 9200981 and 9200982.

WU-U-92-137.

FILE LOCATION: CONT - Kilgallon Construction Company, Inc.  
CONTFY92-1

COUNCIL ACTION: (Tape location: A366-382.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Behr. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-200: (R-92-1705) ADOPTED AS RESOLUTION R-280246

(Continued from the meetings of May 26, 1992, Item 127, and June 8, 1992, Item 202; last continued at the City Manager's request, to address environmental issues.)  
Authorizing the execution of a 20-year lease agreement with Evergreen Distributors, Inc., for the use of 70 acres of City-owned land in San Pasqual Valley for the purpose of developing a wholesale tree farm, at an initial annual rent of \$14,000; declaring that the lessee's right to install five structures with each to accommodate eight farm workers as described in Section 9.7 of the lease, shall be subject to acquiring all required permits and in accordance with all applicable laws and regulations.  
(See City Manager Report CMR-92-149. San Pasqual Community Area. District-5.)

WU-PR-92-122.

FILE LOCATION: LEAS - Evergreen Distributors, Inc.  
LEASFY92-1

COUNCIL ACTION: (Tape location: B050-116.)

MOTION BY STEVENS TO ADOPT. Second by Behr. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-201: (R-92-2073) ADOPTED AS RESOLUTION R-280247

Council confirmation of the following appointments by the Mayor to serve as members of the Citizens Equal Opportunity Commission, for terms expiring as indicated, and in categories as specified:  
(See memorandum from Mayor O'Connor dated 6/16/92 with resumes attached.)

NAME	CATEGORY	TERM ENDING
Nick Hernandez (to replace Carlos Casteneda, who has resigned)	Mexican-American	January 1, 1993
Deborah Davis (to replace Leola Arnold, who has resigned)	City at Large	January 1, 1994
Cindy Green (to replace Eilene Cummins, who has resigned)	City at Large	January 1, 1994

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A366-382.)

MOTION BY STEVENS TO ADOPT. Second by Behr. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-202: (R-92-2060) ADOPTED AS RESOLUTION R-280248

Authorizing the execution of a 1991 CDBG Agreement with the San Diego Housing Commission, for the use of \$3,009,310 of CDBG Funds in accordance with previous City Council fund allocation;

authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$316,700, from the leveraged Housing Rehabilitation loan account, Fund No. 18504 contingent upon the excess reserve being available to Fund No. 18527 and appropriate the funds for the 1991 CDBG Agreement with the Housing Commission; authorizing the expenditure of an amount not to exceed \$3,009,310, incorporated in the 1991 CDBG Agreement, as follows:

\$2,050,778 for Housing Rehabilitation:  
Direct (Program) Cost - \$1,756,579  
Indirect (Administrative) Cost - \$294,199  
\$691,832 for Program and Policy Development and  
\$266,700 for Low Income Housing Site Acquisition  
contingent upon the excess reserves being available in the Housing Rehabilitation loan account, which funds are to be applied towards the acquisition of 4479 Altadena and 4451 Market Street, for the purpose of providing funds for the above project; authorizing the City Auditor to reprogram prior-year CDBG Funds in the amount of \$442,610 (\$76,431 from 1989 CDBG Housing Rehabilitation, Fund No. 18525 and \$366,179 from 1990 CDBG Housing Rehabilitation, Fund No. 18526) to 1991 CDBG (Fund No. 18527) and appropriate the funds for the 1991 CDBG Agreement with the Housing Commission.

Aud. Cert. 9200993.

FILE LOCATION: MEET CONFY92-1

COUNCIL ACTION: (Tape location: B320-490.)

MOTION BY ROBERTS TO ADOPT. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-203:

(Continued from the meetings of June 1, 1992, Item 206, and June 8, 1992, Item S406; last continued at Councilmember Wolfsheimer's request, to direct staff to come back with a new ordinance and a report with an appropriate level to set fees for the service category.)

Two actions relative to the La Jolla Business Improvement District:  
(See City Manager Report CMR-92-215 and CMR-92-171. La Jolla Community Area. District-1.)

Subitem-A: (O-92-150 Cor. copy) INTRODUCED AS AMENDED, TO  
BE ADOPTED JULY 13, 1992

Introduction of an Ordinance amending Ordinance O-17458, adopted on April 16, 1990, collecting assessments for the La Jolla Business Improvement District, by creating a third zone for businesses located on the perimeter of the District, and reclassifying real estate offices from Category "B" to Category "C".

Subitem-B: (R-92-2120) ADOPTED AS RESOLUTION R-280249

Levying an Annual Assessment within the previously established La Jolla Business Improvement District for July 1, 1992 through June 30, 1993.

FILE LOCATION: Subitem A: --; Subitem B: STRT - L-2

COUNCIL ACTION: (Tape location: B507-C153.)

Hearing began at 3:23 p.m. and halted at 3:47 p.m.

Testimony in favor by Bob Ottilie.

Mayor O'Connor closed the hearing.

MOTION BY WOLFSHEIMER TO INTRODUCE THE ORDINANCE AS AMENDED TO ADDRESS OPTION F IN ZONE 1 AT \$65, ZONE 2 AT \$55, AND ZONE 3 AT \$40 AND ADOPT THE RESOLUTION. Passed by the following vote: Wolfsheimer-yea, Roberts-nay, Hartley-yea, Stevens-yea, Behr-nay, Stallings-yea, McCarty-nay, Filner-yea, Mayor O'Connor-nay.

ITEM-S400:

(Continued from the meeting of June 22, 1992, Item 108,  
at the request of Deputy Mayor Roberts', to review for  
cost reduction.)

Two actions relative to the Mission Boulevard Landscape  
Maintenance District:  
(Mission Beach Community Area. District-2.)

Subitem-A: (R-92-1994) ADOPTED AS RESOLUTION R-280250

Resolution of Intention to levy and collect  
assessments.

Subitem-B: (R-92-1995) ADOPTED AS RESOLUTION R-280251

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing  
establishes the annual assessments for the Mission Boulevard  
Landscape Maintenance District. The district provides for the  
maintenance of approximately 200 trees and planter boxes along  
Mission Boulevard from San Diego Place to Pacific Beach Drive.

The Fiscal Year 1993 proposed maintenance costs for the district  
are as follows:

Contractual Maintenance	\$18,653
Personnel	21,210
Utilities	0
Incidentals	13,076
Total Expenses	\$52,939
Reserve	14,078
Total	\$67,017
Less Carry-over & Interest	20,769
Less City Contribution	0
Assessed to District	\$46,248

The annual assessment for Fiscal Year 1993 will be \$12.30 per  
dwelling unit, compared to \$11.71 for Fiscal Year 1992.

FILE LOCATION: STRT - M-268

COUNCIL ACTION: (Tape location: C153-168.)

MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed by  
the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-yea.



ITEM-S401: REFERRED ISSUE OF MORE LIGHTING TO PS&S COMMITTEE

(Continued from the meetings of April 27, 1992, Item 152, June 1, 1992, Item 154, and June 22, 1992, Item 150; last continued to allow Councilmember Filner to be present.)

In the matter of Street Light Conversion (Low Pressure Sodium/High Pressure Sodium).

(See City Manager Reports CMR-92-130, CMR-92-90 and CMR-91-493.)

COMMITTEE ACTION: Reviewed by PSS on 3/18/92. Recommendation to: 1) Refer the issue to City Council to consider use of HPS lights and ask the City Manager to recommend solutions which address: a) Cost, b) methods of installing white lights, c) high crime areas and d) prioritization of areas of the City; 2) Give the observatory an opportunity to present to Council at the same time a plan that would increase security, safety, and lighting, but would not affect astronomical research, and could be implemented at a reasonable cost. Districts 1, 2, 3, 4 and 8 voted yea.

NOTE: See Item S402 for a companion item.

FILE LOCATION:

COUNCIL ACTION: (Tape location: C168-E486.)

Motion by Hartley that based on the document Recommendations for San Diego Street Lighting as proposed by San Diego State University and the San Diego Astronomy Association, the City:

1. Convert the downtown area from LPS (Low Pressure Sodium) to Broad Spectrum Lighting shielded to the fullest extent possible.
2. Convert the high crime areas south of I-8 that are two times the citywide average for crimes against persons over six years from LPS to HPS (High Pressure Sodium).
3. Create a special task force and/or convene the Quality of Life Board to address lighting questions and issues raised in the compromise document.

To pay for the conversion:

1. The Manager use the maximum amount of funds from lighting assessment districts possible.
2. CCDC cover all costs associated with the downtown conversion including the downtown safety lights.

3. The manager use Gas-Tax funds currently allocated for CIP Number 52-504.0 to pay for the conversion in the high crime areas and energy costs for FY93-94 and the City Manager report back with ways to fund the following years. Second by Roberts. Failed by the following vote: Yeas-2,3,4,5. Nays-1,6,7,8,M. Not present-None.

Motion by Filner to amend the motion to include a mixture of the following actions be undertaken in two pilot, high-crime neighborhoods selected by Council. All lighting would be LPS. The City Manager would immediately start work with the respective communities to develop test lighting systems in each of these neighborhoods and report back to the Council within 60 days.

1. Residential lights should be converted from 55 watts to 180 watts and should be shielded.
  2. Intersection lights should be converted from 55 watts to 180 watts and should be shielded.
  3. Shielded mid-block lights of 180 watts should be installed at distances of 150 feet.
  4. Shielded mid-block lighting should be installed on houses or small poles in yards with the cooperation of property owners. Installation could be performed by the City and coordinated with Neighborhood Watch Programs. The homeowner could be reimbursed for electricity costs.
  5. Offer property owners a financial rebate if they will install a shielded security light at selected, strategic locations.
  6. Placement of lights should be carefully planned so that they are installed in the most efficient manner. Lights should be placed on alternate sides of the street and staggered. Security lights should be placed in houses on alternate sides of the street.
- Second by Stallings. Failed by the following vote: Yeas-6,7,8,M. Nays-1,2,3,4,5. Not present-None.

MOTION BY HARTLEY TO REFER THE ISSUE OF MORE LIGHTING TO THE PS&S COMMITTEE. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S402: (R-92-1759) ADOPTED AS RESOLUTION R-280252

(Continued from the meeting of June 22, 1992, Item 119, at Deputy Mayor Roberts' request, due to lack of time.)

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$90,000 from CIP-68-010.0, Annual Allocation - Construct Top 10-15 Prioritized Traffic Signals to CIP-68-012.0, Annual Allocation - City Owned Street Lights in High Crime Areas;

adopting the project list of locations for installation of additional lighting recommended by the Public Services and Safety Committee on January 15, 1992; authorizing the expenditure of an amount not to exceed \$140,000 from CIP-68-012.0, Annual Allocation - City Owned Street Lights in High Crime Areas, for the purpose of providing funds for the above project; authorizing the use of City Forces, for up to a maximum of \$70,000, to install the additional street lighting.

CITY MANAGER SUPPORTING INFORMATION: On January 15, 1992, the Public Services and Safety Committee considered Manager's Report CMR-91-493, along with a memo dated January 14, 1992. These documents contained a recommendation for additional street lights in certain high crime areas using an additional \$50,000 in funding. The committee requested that the list be brought forth to Council with the addition of locations in the City Heights area. The additional lights, along with higher overall costs for mid-block lights than originally projected, has increased the cost of the additional lights to \$140,000. These funds are available from the Annual Allocation for the Construction of Traffic Signals (\$90,000). The Traffic Signal funds are available due to the deferral of the traffic signal at the intersection of Foothill Boulevard and Loring Street. This signal is being deferred due to the requests of the Community Planning Group, and will be reconsidered as necessary in the future. The remaining funds (\$50,000) needed for the street lights is available from prior year savings in the High Crime Street Light Capital Project funds. The use of City Forces rather than the use of a construction contract is recommended to reduce costs and is recommended for this project due to the large number of locations where work is required. By utilizing City Forces, the work can be scheduled along with regular maintenance activities, thus allowing the work to be completed at a lower cost than if the work was contracted out.

Aud. Cert. 9200888.

NOTE: See Item S401 for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E486-556.)

MOTION BY HARTLEY TO ADOPT. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S403: (R-92-1709) TRAILED TO JUNE 30, 1992 AT 10:00 A.M.

(Continued from the meeting of June 23, 1992, Item 203, at Mayor O'Connor's request, for further review of the loan and trust agreements.)

Approving in concept the issuance of up to \$400 million of refunding industrial development bonds (IDBs) for San Diego Gas & Electric Company (SDG&E); authorizing the City Manager to return to the City Council with the Ordinance authorizing the issuance of the bonds for consideration at the June 29 and July 13, 1992, Council meetings.

(See City Manager Report CMR-92-194.)

FILE LOCATION:

COUNCIL ACTION: (Tape location: A274-277.)

ITEM-S404: (R-92-1955) CONTINUED TO JULY 27, 1992)

(Continued from the meeting of June 22, 1992, Item 122, at the City Manager's request, to allow time to prepare consensus language between SANDAG, the bikers, and the City.)

Requesting that SANDAG reallocate TransNet funds previously allocated for an interchange at State Route 52 and the Jackson Drive extension to the construction of a Class I bicycle path along State Route 52 between Santo Road and Mast Boulevard.

(Tierrasanta Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: This project was originally included as part of the Route 52 freeway construction between Santo Road and Mast Boulevard. However, the City entered into an agreement with the SANDAG Board of Directors to delete the Class I bicycle path from the freeway project in exchange for adding the formerly proposed Jackson Drive extension interchange to the freeway project. Since the Jackson Drive extension has been canceled, this Resolution would request SANDAG to reallocate

funds previously allocated to the Jackson Drive interchange back to the bicycle path project.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A264-272.)

MOTION BY McCARTY TO CONTINUE TO JULY 27, 1992 AT THE REQUEST OF THE CITY MANAGER TO WORK ON THE LANGUAGE. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S405: (R-92-2013) TRAILED TO JUNE 30, 1992 FOR A FULL COUNCIL

(Continued from the meeting of June 22, 1992, Item 204, at the City Manager's request, for full Council.)

Amending Council Policy 900-3 regarding City-Owned Industrial Property.  
(See City Manager Report CMR-92-195.)

FILE LOCATION:

COUNCIL ACTION: (Tape location: F008.)

ITEM-S406: (R-92-2127) ADOPTED AS RESOLUTION R-280253

Directing the City Manager to waive the estimated fee amount of \$1,424 required of Ronald McDonald Children's Charities of San Diego (RMCC-SD) for purposes of their RMCC-SD Annual Golf Tournament at Torrey Pines Golf Course.  
(Torrey Pines Community Area. District-1.)

COMMITTEE ACTION: Initiated by PFR on 6/24/92. Recommendation to assess the green fees for the tournament at the resident's rate and grant a waiver the of \$200 registration fee. Districts-3, 5, and 6 voted yea. District-7 voted nay.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B117-232.)

MOTION BY BEHR TO APPROVE ASSESSING THE GREEN FEES FOR THE TOURNAMENT AT THE RESIDENT'S RATE. Second by Mayor O'Connor. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

MOTION BY BEHR TO APPROVE GRANTING A WAIVER OF THE \$200 REGISTRATION FEE. Second by Mayor O'Connor. Passed by the following vote: Wolfsheimer-nay, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-nay, McCarty-nay, Filner-yea, Mayor O'Connor-yea.

ITEM-S407: (R-92-2126) ADOPTED AS RESOLUTION R-280254

Directing the City Manager to waive the green fees for the June 27, 1992 use of the Torrey Pines Golf Course for a Charity Golf Tournament to benefit the Skills Center of America College, a San Diego based nonprofit Post-Secondary Vocational College dedicated to developing employment and educational programs for the physically challenged and economically disadvantaged throughout San Diego.

(Torrey Pines Community Area. District-1.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B232-320.)

MOTION BY STEVENS TO APPROVE ASSESSING THE GREEN FEES FOR THE TOURNAMENT AT THE RESIDENT'S RATE. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

MOTION BY STEVENS TO APPROVE GRANTING A WAIVER OF THE \$200 REGISTRATION FEE. Second by Hartley. Passed by the following vote: Wolfsheimer-nay, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-nay, McCarty-nay, Filner-yea, Mayor O'Connor-yea.

ITEM-S408: (R-92-2140 Rev.1) ADOPTED AS AMENDED AS  
RESOLUTION R-280255

Supporting legislation to amend the San Diego Unified Port District Act, by changing the composition of the Port Commission and clarifying the obligation of the Port to reimburse constituent cities for costs of services, for the reasons set forth in Department of Legislative Services Report DLS-92-26, dated June 25, 1992.

(See Department of Legislative Services Report DLS-92-26.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F008-062.)

MOTION BY STEVENS TO ADOPT AS AMENDED REQUESTING LEGISLATION GIVING THE CITY THE ABILITY TO APPOINT ELECTED OFFICIALS TO THE COMMISSION. SPECIFY IN THE RESOLUTION THAT THE NUMBER OF MEMBERS WILL STAY THE SAME AT SEVEN MEMBERS. CLARIFY THE REIMBURSEMENT FOR MONIES. Second by Behr. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Stevens-yea, Behr-yea, Stallings-yea, McCarty-not present, Filner-not present, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 5:42 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: F063-070).